



The Task Force on Court Facilities
455 Golden Gate Avenue, San Francisco, CA 94102-3660

MEETING AGENDA
TASK FORCE MEETING #13
October 18 & 19, 2000

Holiday Inn,
1800 Powell Street
Emeryville, CA
Tel: (510) 658-9300

LIMITED PUBLIC SEATING

Public sessions are designated "OPEN"

Type of Meeting: Task Force & Sub-Committee Meetings	Chair: Justice Daniel J. Kremer, Administrative Presiding Justice, Court of Appeal, Fourth Appellate District Judicial Council Project Director Mr. Robert D. Lloyd, Manager – AOC Facilities Unit Judicial Council Project Manager Mr. Robert Emerson, Senior Facilities Planner
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Meeting Objectives:

- Review progress of Space Mitigation Working Group
- Review progress of Phase 4 Facility Evaluation
- Discuss State Wide Facility Report ("Roll-Up")
- Review progress of Phase 5 Finance and Implementation
- Discuss Phase 5 Report
- Hold sub-committee work sessions
- Review progress on 2nd Interim Report

Wednesday, October 18, 2000

TASK FORCE MEMBER SIGN-IN (Coffee & Pastry)	TASK FORCE MEMBERS/STAFF	9:30 – 10:00 am
OPENING REMARKS Old Business - Review meeting report from Task Force Meeting #12 New Business - As required Overview of this session	Justice Daniel Kremer (Open)	10:00 -10:15 a.m.
WRITING WORKING GROUP UPDATE	Mr. Greg Abel	10:15 - 10:30 a.m.
PHASE 4 FACILITIES EVALUATION PROGRESS REPORT – Review progress - List of counties surveyed (% complete) - Discuss survey and planning issues as needed - Review of county report status and schedule - Review and discussion of Phase 4 report	Mr. Jay Smith, DMJM Mr. Andy Cupples, DMJM Mr. Simon Park, DMJM (Open)	10:30 - 11:15 a.m.

Wednesday, August 30, 2000 (continued)

PHASE 5 Finance Committee Report <ul style="list-style-type: none"> - Status of Principles/Issues - Status of Phase 5 	Mr. David E. Janssen – Chair, Finance Committee Mr. Jay Smith - DMJM Mr. Tom Gardner – VG (Open)	11:15 – 12:00 noon
WORKING LUNCH (in meeting room)		12:00 – 12:30 p.m.
COMMITTEE MEETINGS: Finance/Implementation <ul style="list-style-type: none"> - Review/Discuss update of principles and issues - Review/Discuss first draft of Phase 5 report Planning (Joint North & South Meeting) <ul style="list-style-type: none"> - Review/Discuss Statewide Roll-up - Review/Discuss Phase 4 Report 	Mr. David E. Janssen – Chair, Finance Committee Mr. Tom Gardner – VG Mr. Jay Smith – DMJM Mr. Andy Cupples – DMJM Mr. Simon Park – DMJM (Open)	12:30 – 2:30 p.m.
AFTERNOON BREAK	TASK FORCE MEMBERS/STAFF	2:30 – 2:45 p.m.
COMMITTEE MEETINGS (Continued)	(Open)	2:45 – 5:00 p.m.
DINNER – ON YOUR OWN		

Thursday, October 19, 2000

CONTINENTAL BREAKFAST (in main meeting room)	TASK FORCE MEMBERS/STAFF	7:30 – 8:00 a.m.
PUBLIC COMMENT PERIOD	Justice Daniel J. Kremer (Open)	8:00 – 8:15 am
MITIGATION WORKING GROUP – COST ANALYSIS	Mr. Dan Smith	8:15 – 8:30 a.m.
PLANNING COMMITTEES' REPORT TO TASK FORCE <ul style="list-style-type: none"> - Principle Findings – Statewide Roll-up - Status of Phase 4 Report - Discussion/Consensus 	Mr. Jay Smith – DMJM Mr. Andy Cupples – DMJM Mr. Simon Park – DMJM (Open)	8:30 - 10:00 a.m.
Break	TASK FORCE MEMBERS/STAFF	10:00 – 10:15 a.m.
FINANCE COMMITTEE'S REPORT TO TASK FORCE <ul style="list-style-type: none"> - Key Issues/Findings - Status of Phase 5 Report - Discussion/Consensus 	Mr. David E. Janssen – Chair, Finance Committee Mr. Tom Gardner – VG (Open)	10:15 – 12:00 a.m.
LUNCH	WRITING WORKING GROUP ONLY	12:00 – 1:00 p.m.
WRITING WORKING GROUP	Mr. Greg Abel (Closed)	1:00 – 5:00 p.m.